



CITY OF CASTROVILLE LIBRARY ADVISORY BOARD

Regular Called Meeting

Library Community Room

802 London Street

Castroville, Texas

Wednesday, November 9, 2016

6:30 p.m.

AGENDA

1. Call meeting to order.
2. Roll Call
3. Review and approve minutes from October 12, 2016 Meeting.
4. Citizen's comments
Those desiring to comment will have three minutes to do so, and may be granted additional time if the Board agrees.
The Board will take no action on Public comment topics not already on the agenda.
5. Introduction of new Library Director Christina Reedy.
6. Library Staff Report.
7. Friends of the Library Report.
8. Review Winter Programs.
9. New Business:
 - a. Discuss finalized schedule for packing/ renovation/ reset.
 - b. Discuss a date for Open House/Grand Reopening celebration.
 - c. Consider and take appropriate action on canceling the December meeting.
 - b. Discussion on revisions to the Library Policies and Procedures Manual regarding term limits for officers and the process to remove a member due to absentee.
10. Discuss Items for future agendas.
11. Adjourn.

ACCESSIBILITY STATEMENT

The Castroville Public Library is wheelchair accessible. The exit and parking ramps are located at the front of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of the meeting was posted on the bulletin board at City Hall, Castroville Texas on November 4, 2016 before 6:00 p.m.

Debra Howe
City Secretary